

Tuesday, May 14, 2024

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the Council Chambers of City Hall by Chairperson Mike Ladd.

Roll was called and those present were Trustees Jessi Christensen, David Cooper and Mike Ladd. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster and Mayor Jimmie Schultz.

Absent: none

Christensen motioned seconded by Cooper to approve the agenda. Ayes: Christensen, Cooper and Ladd; motion carried.

Cooper motioned seconded by Christensen to approve the minutes from the April 9th meeting. Ayes: Christensen, Cooper and Ladd; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Christensen seconded by Cooper to approve the claims as presented:

28871	FIRST NATIONAL BANK	CD PURCHASE (2)	\$100,000.00
800	IOWA ASSOCIATION OF MUNICIPAL	EL APPRENT BOOTCAMP	\$125.00
28874	ADVANTAGE ADMINISTRATORS	APR FSA ADMIN FEE	\$63.00
28875	DELTA DENTAL OF IOWA	MAY DENTAL INSURANCE	\$1,064.74
28876	GRNFLD MUNICIPAL UTILITIES	WATER HEATER REBATE	\$100.00
28877	MADISON NATIONAL LIFE	MAY LIFE INSURANCE	\$198.75
28878	PATHIAN ADMINISTRATORS	MAY VISION INSURANCE	\$264.21
28879	SPRAYER SPECIALTIES, INC	SUPPLIES	\$125.74
28880	WELLMARK	MAY HEALTH INSURANCE	\$10,428.66
801	IOWA DEPARTMENT OF NATURAL	WATER CERTIFICATE	\$91.50
802	IOWA DEPARTMENT OF NATURAL	WATER TESTING	\$61.50
28872	MISSIONSQUARE - 304267	457K ANNUITY	\$4,288.48
28873	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
6004560	IPERS	IPERS	\$9,833.79
6004561	TREASURER - STATE OF IOWA	STATE TAXES	\$2,476.56
6004562	UNION STATE BANK	FED/FICA TAX	\$7,197.30
28881	MAIL SERVICES LLC	MARCH BILLING	\$750.66
28882	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$163.80
28883	US CELLULAR	METERING COMMUNICATION	\$155.20
28884	VERIZON WIRELESS	IPAD DATA	\$104.06
28885	WINDSTREAM	TELEPHONE SERVICE	\$100.13
803	IOWA DEPARTMENT OF NATURAL	WATER CERTIFICATES	\$121.50
28886	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$622.55
28887	MEDIACOM BUSINESS	INTERNET SERVICES	\$336.90
804	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$8,677.10
805	TREASURER - STATE OF IOWA	APRIL WET TAX	\$3,902.72
28888	MISSIONSQUARE - 304267	457K ANNUITY	\$3,979.71
28889	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
28890	AMERICAN LEGION POST 265	FLAGS	\$60.00
6004563	UNION STATE BANK	FED/FICA TAX	\$7,259.41

28927	PETTY CASH	PETTY CASH	\$55.29
806	SIMECA	APRIL PURCHASED ENERGY	\$141,253.77
28891	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
28892	AIR-MACH INC.	ANNUAL MAINTENANCE-WTP & DGP	\$1,419.00
28893	ALLIANT ENERGY/IPL	GAS BILL	\$499.75
28894	AMERICAN PUBLIC POWER ASSOC	ANNUAL DUES 7/1/24-6/30/25	\$2,646.66
28895	ATLANTIC MOTOR SUPPLY	SUPPLIES	\$24.57
28896	AUDRA FORD	KUHN DISC MOWER	\$3,000.00
28897	BOK FINANCIAL	SERIES 2012 WATER REV	\$58,771.25
28898	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$5,440.24
28899	CENTRAL IOWA DISTRIBUTING, INC	LUBRICANT	\$108.00
28900	CHEM-SULT, INC	CHEMICALS	\$2,701.99
28901	CIPCO	1Q24 IT SERVICES	\$7,323.15
28902	CITY OF GREENFIELD	APRIL SEWER FEES	\$77,833.79
28903	S & G HARVIEUX	EMPLOYEE TESTING	\$50.00
28904	VISUAL EDGE IT, INC.	BASE RATE/CLICKS	\$33.94
28905	CRESTON PUBLISHING COMPANY	PUBLICATION	\$269.80
28906	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$1,881.17
28907	FAREWAY STORES	SUPPLIES	\$164.15
28908	FLETCHER-REINHARDT-IACR	ELECTRIC SUPPLIES	\$549.72
28909	GFLD TRUE VALUE	SUPPLIES	\$242.14
28910	GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$33,141.14
28911	GRNFLD LUMBER CO	SUPPLIES	\$73.67
28912	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$6,397.19
28913	INTERNATIONAL FOOD PRODUCTS	SALT	\$7,517.75
28914	IOWA ASSOCIATION OF MUNICIPAL	SGCIS-APR/MAY/JUNE 2024	\$2,121.32
28915	IOWA ONE CALL	LOCATES	\$96.30
28916	IXOM WATERCARE, INC	SOLARBEE MAINTENANCE	\$11,900.00
28917	JACOBSEN INC OF ADAIR	WATER SUPPLIES	\$81.50
28918	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$7,079.84
28919	SKY VOLT, INC	APRIL PURCHASED ENERGY	\$33,389.28
28920	SMALL TOWN SPECIALTY PRINTING	TRANSFORMER STICKERS	\$275.00
28921	SPRAYER SPECIALTIES, INC	SPAYER SUPPLIES	\$168.96
28922	STATE HYGENIC LABORATORY	WATER TESTING	\$146.00
28923	VISA	MISC	\$405.31
28924	WALLACE AUTO SUPPLY	SUPPLIES	\$271.03
28925	ZIEGLER INC.	PREV MAINT-NP-#3 & #4	\$15,447.99
28926	ADAIR CO SECONDARY ROADS	FUEL	\$1,563.39
	TOTAL EXPENDITURES		\$587,805.73
	TOTAL REVENUE		\$934,738.85
		Refund Checks Total	
	***** REPORT TOTAL *****		\$587,805.73
	WATER		\$229,234.67
	ELECTRIC OPERATING FUND		\$358,571.06
	TOTAL FUNDS		\$587,805.73

Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Cooper seconded by Christensen to award a \$2,000 GMU Scholarship to John Jensen. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve Resolution #8.24 – Setting Rates for Electric and Water. Effective with July 1, 2024 utility bills, electric will have an increase of 2.25% (\$0.002/kWh) and water will have an increase of 15% (\$1.50/1,000 gallons). Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper for Tonderum to sign the annual Building Automation Systems (BAS) Service Agreement with Trane Technologies in the amount of \$3,450 to start June 1, 2024. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve the Updated Annual Electric Reliability Plan for Iowa Utilities Board. Ayes: Christensen, Cooper and Ladd; motion carried.

There were no formal customer and guest comments.

MANAGEMENT REPORT:

GMU continues to help Fontanelle and Orient as needed. Lake levels are good. Tonderum reported that several employees have recently passed drinking water distribution and treatment tests along with electric apprenticeship tests and been given the appropriate wage increases. Dawson Nelson has been hired as 2024 summer help at \$13/hour. Crew will be starting the next phase of overhead to underground electric conversion.

The meeting was adjourned at 8:38 a.m.

Mike Ladd, Board Chairperson

Attest: _____
Jessica Foster, Office Administrator